

CITY OF HERMANTOWN
CITY COUNCIL MEETING
March 4, 2019
6:30 p.m.

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher

CITY STAFF: John Mulder, City Administrator; Debbie Lund, City Clerk; Kevin Orme, Finance Director; Eric Johnson, Community Development Director; Steve Overom, City Attorney

ABSENT: Jim Crace, Chief of Police; Paul Sens, Public Works Director; David Bolf, City Engineer

VISITORS: 2

COMMUNICATIONS

Communications 2019-20 through and including 2019-51 were read and placed on file.

Communication to Mayor & City Council regarding Applicants for Board of Appeals & Adjustment and Park Board

PRESENTATIONS

Phil Johnson, McGough Construction Manager gave a presentation on the progress of the Essentia Wellness Center. Mr. Johnson gave photographs to the Council and Mayor showing current updates.

CONSENT AGENDA

Motion made by Councilor Schmidt, seconded by Councilor Geissler to approve the Consent Agenda which includes the following items:

- A. Approve February 19, 2019 City Council Continuation Minutes
- B. Approve general city warrants from February 16, 2019 through February 28, 2019 in the amount of \$1,845,730.39
- C. Appoint Councilors Geissler, Nelson, Peterson, Schmidt and Mayor Boucher to serve on The Board of Appeals & Equalization to be held Tuesday, April 23, 2019 at 2:00 p.m.

Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

RESOLUTIONS

2019-30 Resolution Authorizing The Finance Director To Amend The 2018 General Fund Budget And Transfers

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2019-30, Resolution Authorizing The Finance Director To Amend The 2018 General Fund Budget And Transfers. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-31 Resolution Approving The City Of Hermantown Financial Management Plan

Motion made by Councilor Nelson, seconded by Councilor Peterson to adopt Resolution 2019-31, Resolution Approving The City Of Hermantown Financial Management Plan. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-32 Resolution Receiving Bids And Approving Award Of Contracts For The Essentia Wellness Center And Assigning Contracts To Construction Manager (Low Voltage-Scope 34-City Work And Essentia Health Space)

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-32, Resolution Receiving Bids And Approving Award Of Contracts For The Essentia Wellness Center And Assigning Contracts To Construction Manager (Low Voltage-Scope 34-City Work And Essentia Health Space). Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-33 Resolution Approving Pay Request Number 8 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$1,379,910

Motion made by Councilor Schmidt, seconded by Councilor Peterson to adopt Resolution 2019-33, Resolution Approving Pay Request Number 8 For The Essentia Wellness Center To McGough Construction Co. LLC In The Amount Of \$1,379,910. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-34 Resolution Approving Wage Rates For Part Time Employees In 2019

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2019-34, Resolution Approving Wage Rates For Part Time Employees In 2019. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

2019-35 Resolution Directing The Acquisition Of Land And Establishing Just Compensation In Connection With The Project Known As Section 24 Trunk Sewer Spur

Motion made by Councilor Nelson, seconded by Councilor Geissler to adopt Resolution 2019-35, Resolution Directing The Acquisition Of Land And Establishing Just Compensation In Connection With The Project Known As Section 24 Trunk Sewer Spur. Roll Call: Councilors Geissler, Nelson, Peterson, Schmidt, Mayor Boucher, aye. Motion carried.

Motion made by Councilors Peterson, seconded by Councilor Nelson to recess meeting at 6:49 p.m. Motion carried.

Mayor

ATTEST:

Clerk